

draft

MINUTES OF PLANNING COMMISSION MEETING

MARCH 18, 2009

1. Call to Order-Roger Anclam called the Planning Commission meeting to order. The pledge was said.
2. Roll Call-Present was Shelly Hahn, Bill Walter, Vice Chair Don Jones, and Chair Roger Anclam. Jim Fleck, Mike Schaefer and Dan Oldenburg were absent. A quorum was present.
3. Approval of Agenda-Bill Walter moved to approve the agenda as presented. Seconded by Shelly Hahn. Motion carried with a voice vote.
4. Citizens Comments-Ramsey-Attorney Henderson researched qualifications for community living arrangement from last month's question regarding the Ramsey's. The licensing will be done by the County; a conditional use permit from the Town for home occupation will be needed. The Ramsey's arrived late and the information Attorney Henderson had shared was reiterated to the Ramsey's.
5. Zoning Administrator Report-Mike Birkholz reported there was 1 building/electric permit issued to Steve Rahberg, 7011 E County Road X.
6. Commission Comments- Chair Roger Anclam reported Attorney Henderson had provided a list of parcels zoned RAT and UAT, and conditional use permits issued in the Town since 1978: these lists were included in Planning Commission packets.
7. Approval of Minutes-Vice Chair Don Jones moved to approve the minutes for February 18, 2009. Seconded by Shelly Hahn. The motion carried with a voice vote.
8. Unfinished Business-None
9. New Business
 - a. Illicit Discharge Ordinance-Attorney Henderson drafted an Illicit Discharge Ordinance after an email was received from Laura Bub, DNR Representative stating the Town was required to have such an ordinance in place. The DNR needs to approve the ordinance prior to adoption. Attorney Henderson submitted the proposed ordinance to the DNR for review. Vice Chair Don Jones moved to recommend approval of the ordinance by the Town Board. Seconded by Bill Walter. Motion carried with the following roll call vote: Shelly Hahn-aye, Bill Walter-aye, Vice Chair Don Jones-aye and Chair Roger Anclam-aye.

b. Smart Growth-Carrie Houston-Board members present were Tim Kopp and Bill Brewer; also in attendance was Darrell Simonides. Economic Development chapter was reviewed for any additional changes. Intergovernmental Cooperation was discussed. Carrie proposed policy performance measures to be considered for prioritization for completion. Also, photos of the Town need to be submitted for the Plan; photos may be submitted by any individual as long as they meet the rules for submission.

10. Adjournment-All business complete the meeting was adjourned.

Respectfully Submitted,

Deborah Bennett

Clerk-Treasurer